COMMON COUNCIL NORWALK, CONNECTICUT

ACTION 7:30 PM EST MARCH 23, 2021 VIA TELECONFERENCE

ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel.

Specific instructions and links can be found at

norwalkct.org/meetings



Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.



Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will called on by the host of the meeting during the public comment section. Please find the information using the link above.



Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Donna King at dking@norwalkct.org to provide written public comment prior to the meeting.

AGENDA

I. ROLL CALL 15

II. ACCEPTANCE OF MINUTES

Regular Meeting: March 9, 2021 APPROVED AS AMENDED

III. PUBLIC PARTICIPATION 6

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

MAYOR'S REMARKS: The Mayor thanked the Common Council for moving forward with the Equity and Justice for All Commission. This will be a comprehensive effort to dig deep into the community to hear and listen to the people that we serve. The City continues to hold vaccination clinics and is actively reaching out to communities of color to get the vaccine into the arms of as many people as possible. He thanked the Health Department, Mr. Lamond Daniels and the volunteers for the wonderful job they are doing to help the community.

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

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VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

- Authorize the Mayor, Harry W. Rilling, to execute the HGACBuy Interlocal Contract for the City of Norwalk to
 participate in the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program. The agreement
 allows the City to purchase products and services that have been contracted after having been subjected to either
 a competitive bid (IFB) or competitive proposal (RFP) process.

 AUTHORIZED
- Authorize the Purchasing Agent to issue a purchase, via sole source order to Kassbohrer All Terrain Vehicles, Inc. for the purchase of one (1) Cherrington Model 5500 Beach Cleaner for a sum not to exceed \$124,010.00.
 Account #09216030-5777-C0486. Approved FY2021 Capital Fleet Purchase.

 AUTHORIZED

B. FINANCE AND CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: March 11, 2021 APPROVED

2. For informational purposes only: Narrative on Tax Collections Dated March 11, 2021. ACCEPTED

3. For informational purposes only: Monthly Tax Collector's Report Dated: February 2021 ACCEPTED

- 4. Authorize the Mayor, Harry W. Rilling, to agree to the Connecticut Green Bank Commercial-Property Assessed Clean Energy (C-PACE) program assessment billing and collecting change.

 AUTHORIZED
- 5. Authorize the Mayor, Harry W. Rilling, to terminate contract with Hilltop Securities, Inc. for Project No. 3986 Financial Advisory Services for Bond Sale.

 AUTHORIZED
- 6. Authorize the Mayor, Harry W. Rilling, to execute a contract with Bill Lindsay at Munistat Services, Inc. to provide financial advisory consulting services for the fiscal year 2021 through 2024. Account #301340-5523.

AUTHORIZED

C. <u>COMMUNITY SERVICES AND PERSONNEL COMMITTEE</u>

- Approval of and Vote on new position description for Communications Director and reassignment of Grants
 Coordinator responsibilities.

 APPROVED
- 2. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept the School Readiness Grant which includes the Quality Enhancement Grant for the period July 1, 2021 to June 30, 2022.
- 3. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Led By Us & Associates for the Consultant for the Equity and Justice for All Commission for a period of one year for a total amount not to exceed \$150,000.00. Account number to be TBD.

Prepared by: Irene T. Dixon, Assistant City Clerk Updated: 3/24/2021 11:45:09 AM

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- VIII. RESOLUTIONS FROM COMMON COUNCIL
- IX. MOTIONS POSTPONED TO A SPECIFIC DATE
- X. SUSPENSION OF RULES
- XI. <u>ADJOURNMENT</u> 8:30 PM

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